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Attorneys for Plaintiff UNITED STATES OF AMERICA

FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

JUN 2 4 2004

WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. <u>CR04-00239</u> DAL
Plaintiff,) INDICTMENT
vs) [18 U.S.C. §§ 641 and 2]
CARL GRAHAM ROBERTS, JR., (01) VIRGINIA LEE JOHNSON, (02))))
Defendants.)) •

INDICTMENT

COUNT 1

The Grand Jury charges that:

On or about the 30^{th} day of April, 2002, in the District of Hawaii, the defendants, Carl Graham Roberts, Jr. and Virginia Lee Johnson, did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: submarine components to include trim and drain connectors, pipes, thimble, and 90-degree elbows, with a value in excess of \$1,000.00.

All in violation of Title 18, United States Code, Sections 641 and 2.

COUNT 2

The Grand Jury further charges that:

On or about the 16th day of June, 2002, in the District of Hawaii, the defendant CARL GRAHAM ROBERTS, JR., did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: a gate valve, with a value in excess of \$1,000.00.

All in violation of Title 18, United States Code, Sections 641 and 2.

COUNT 3

The Grand Jury further charges that:

On or about the 2nd day of July, 2002, in the District of Hawaii, the defendants, Carl Graham Roberts, Jr. and Virginia Lee Johnson, did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: a ship check valve with a value in excess of \$1,000.00.

All in violation of Title 18, United States Code, Sections 641 and 2.

COUNT 4

The Grand Jury further charges that:

On or about the 12th day of July, 2002, in the District of Hawaii, the defendants, Carl Graham Roberts, Jr. and Virginia Lee Johnson, did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: an electrical grounding cable with a value of approximately \$107.25.

All in violation of Title 18, United States Code, Sections 641 and 2.

COUNT 5

The Grand Jury further charges that:

On or about the 3rd day of September, 2002, in the District of Hawaii, the defendants, Carl Graham Roberts, Jr. and Virginia Lee Johnson, did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: straight shaft (back-up) and straight shafts (hull) with a value in excess of \$1,000.00.

All in violation of Title 18, United States Code, Sections 641 and 2.

COUNT 6

The Grand Jury further charges that:

On or about the 30^{th} day of October, 2002, in the District of Hawaii, the defendants, CARL GRAHAM ROBERTS, JR. and VIRGINIA LEE JOHNSON, did willfully and knowingly and without authority, sell, convey and dispose of a thing of value, the property of the United States Navy, to wit: a check valve for USS Lake Erie with a value in excess of \$1,000.00.

All in violation of Title 18, United States Code, Sections 641 and 2.

DATED: 6/24/04 , at Honolulu, Hawaii.

A TRUE BILL

FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

LARRY L. BUTRICK

Assistant U.S. Attorney

United States v. Carl Graham Roberts, Jr. and Virginia Lee Johnson; Cr. No. _____

"Indictment"